

AGENDA – January 28, 2020 @ 6:00 pm

Present:

Adoption of Agenda – Resolution /20

Reading and Confirming of Minutes – Resolution /20

Financial:

1. Payment of accounts – Resolution /20

Reports of Committees:

- Whitemouth River Valley Community Development Corporation Inc. re: Minutes of January 16, 2020
- Whitemouth Reynolds North Whiteshell Waste Management Facility re: Minutes of January 16, 2020 and Information
- Whiteshell Laboratories Community Regeneration Partnership re: minutes of January 15, 2020
- North Eastman Community Health Committee Meeting re: minutes
- Eastman Regional Municipal Committee re: minutes

Public Works:

Communications:

1. Eastman Tourism re: Marketing Sponsorship (UB 7)
2. S/Sgt Meyers re: Town Hall Meeting (tentative date April 15, 2020)
3. Whitemouth School re: January Newsletter
4. S/Sgt Meyers re: quarterly police report
5. Manitoba Habitat Heritage Corporation re: The Conservation Trust
6. Peter Tines re: Sturgeon Bay Resort inquiry
7. North Eastman Municipal Forum – agenda for February 10, 2020. Resolution
8. Provincial Emergency Management Advisor re: confirm receipt of our 2020 Emergency Plan for review.
9. Nature Conservatory of Canada re: exploring partnerships
10. Interlake Eastern Regional Health Authority – update on Whitemouth Clinic
11. BellMTS re: public safety communications service project update status
12. Kidsport – Sport Canada re: request for funding
13. Province of Manitoba re: Manitoba Family Farm Recognition program
14. Disabilities Issues Office re: request for public consultation

Unfinished Business:

1. Dumping of Debris –
2. Organizational By-Law 697/20 – Resolutions
3. Procedural By-Law 696/20 – Resolution
4. Sanding Policy – Resolution
5. Whitemouth District Health Center re: request for services
6. By-Law No. 698/20 Lane Closure & Sale of Land
7. Eastman Tourism re: Marketing Opportunity

New Business:

1. Whitemouth Lagoon Study –
2. On-call casual Employee – Resolution
3. Economic Development
4. Date Conflict – Municipal Officials Seminar on April 15, 2020 same as RCMP Town Hall Meeting

In Camera – Resolutions

Adjournment - Resolution